

Case Memorial Library Commission Meeting Agenda

February 16, 2023 7:00 p.m. Library Meeting Room

- 1. Call to Order
- 2. Public Participation/Correspondence
- 3. Approval of Library Commission Minutes –January 19, 2023
- 4. Director's Monthly Report
- 5. Statistical Report
- 6. Gift Fund Report
- 7. Old Business
 - a. Discussion and Recap of Joseph Albers Prints
- 8. New Business
- 9. Standing Committees
 - a. Policies
 - 1. Discussion of Art Policy
 - b. Finance
 - c. Personnel
 - d. The Friends
- 10. Adjournment

May Co 13 ATTICL

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SCORP CONTROL STORY